

# ***“Celebrating 98 Years of Flood Management”***

## **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

3310 El Camino Avenue, Room LL40

Sacramento, California 95821

Phone (916) 574-0609 – Fax (916) 574-0682

<http://www.cvfpb.ca.gov>

### **BOARD MEMBERS**

Ben Carter, President

Butch Hodgkins, Vice-President

Lady Bug Doherty, Secretary

Teri Rie, Member

John Brown, Member

Emma Suarez, Member

Jared Huffman, Ex Officio Member

Fran Pavley, Ex Officio Member

### **BOARD STAFF**

Jay Punia, Executive Officer

Dan Fua, Acting Chief Engineer

Eric Butler, Senior Engineer

Deborah Smith, Legal Counsel

Matt Campbell, Legal Counsel

Lorraine Pendlebury, Staff Analyst

Jill Phinney, Support Staff

## **AGENDA**

### **CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING**

**Friday, April 17, 2009 – 8:30 AM**

**1416 Ninth Street, The Resources Building Auditorium, First Floor**

**Sacramento, CA 95814**

**NOTE: THE BOARD WILL CONSIDER TIMED ITEMS AS CLOSE AS POSSIBLE TO THE LISTED TIME, BUT NOT BEFORE THE TIME SPECIFIED. UNTIMED ITEMS MAY BE HEARD IN ANY ORDER**

- 1. ROLL CALL**
- 2.\* APPROVAL OF MINUTES – February 26, 2009 Board Meeting**
- 3.\* APPROVAL OF AGENDA**
- 4. PUBLIC COMMENTS**
- 5. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES**  
(George Qualley)
  - **CENTRAL VALLEY FLOOD MANAGEMENT PLANNING PROGRAM**  
**MONTHLY UPDATE** (Steve Bradley)
- 6. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT**  
(Paul Brunner)

#### **\*action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, or need language assistance, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

7.\* **CONSENT CALENDAR**

A. Permit No. 18032-A, Steven Giesbrecht (*Board Staff*)

Consider approval of Permit No. 18032-A to construct a farm shop within Area E of the Butte Basin. (Glenn County)

B. Permit No. 18204, Three Rivers Levee Improvement Authority (*Board Staff*)

Consider approval of Permit No. 18204 to authorize existing detention basin, drainage channels, and seepage berm on the landside slope of the left (south) bank levee of the Yuba River. (Yuba County)

C. Permit No. 18263 Pacific Gas and Electric (*Board Staff*)

Consider approval of Permit No. 18263 to replace existing wood utility poles with tubular steel poles along the channel and levees of the Feather River and Jack Slough and along the right (north) bank levee of the Yuba River. (Yuba County)

D. Permit No. 18319 Omnipoint Communications, Inc. (*Board Staff*)

Consider approval of Permit No. 18319 to install a 120-foot-high monopole on a concrete base within the overflow area of the left (south) bank of the Yuba River. (Yuba County)

E. Permit No. 18331 Ronald Thompson (*Board Staff*)

Consider approval of Permit No. 18331 to authorize existing boat dock supported by steel pilings attached to a gangway on the left (east) bank levee of the Sacramento River. (Sacramento County)

F. Permit No. 18354 Peach Tree Golf & Country Club (*Board Staff*)

Consider approval of Permit No. 18354 to replace existing building and construct a maintenance building within the designated floodway (Area B) on the left (south) bank of the Yuba River. (Yuba County)

G. Permit No. 18370 Ray Anderson (*Board Staff*)

Consider approval of Permit No. 18370 to install a 4-inch-diameter steel irrigation pipe through the left (east) bank levee of the Sacramento River in Sutter County. (Sutter County)

- Items on the Consent Calendar may be removed at the request of any Board member or person.

H. Permit No. 18380 Teichert Land Company (*Board Staff*)

Consider approval of Permit No. 18380 to drill for natural gas and construct a 26 by 12-foot production platform within the Sutter Bypass. (Sutter County)

I. Permit No. 18396, Sunesys, LLC (*Board Staff*)

Consider approval of Permit No. 18396 to install a fiber optic cable and attach to existing bridge across the channel of the Calaveras River. (San Joaquin County)

J. Permit No. 18407, Janet Mirza (*Board Staff*)

Consider approval of Permit No. 18407 to install a septic tank and sewer leach line on the left (south) bank of the Tuolumne River Designated Floodway. (Stanislaus County)

K. Permit No. 18408 Emilio Toche (*Board Staff*)

Consider approval of Permit No. 18408 to construct a storage building within the designated floodway (Area C) of the right (north) bank of the Yuba River. (Yuba County)

L. Permit No. 18440, City of Roseville (*Board Staff*)

Consider approval of Permit No. 18440 to remove portions of an existing approximately 2,000 linear foot storage pond levee and relocate north of the main channel; remove portions from both the east and west storage pond levees and plant riparian vegetation within the right (north) bank Dry Creek Designated Floodway. (Placer County)

## 8.\* HEARING AND DECISIONS

A. Permit No. 18191, Levee District 1 – Sutter (*Board Staff*) – **10:00 AM**

Consider approval of Permit No. 18191 to construct 3,400 foot setback levee, degrade existing project levee, and modify existing irrigation pipelines at Star Bend on the right (west) bank levee of the Feather River. (Sutter County)

B. Permit No. 18439, A & G Montna Properties, L.P. (*Board Staff*) – **11:00 AM**

Consider approval of Permit No. 18439 to construct a clubhouse, supported by concrete piers; construct an aggregate based parking area, and install a septic system within the Sutter Bypass. (Sutter County)

## LUNCH BREAK

- Items on the Consent Calendar may be removed at the request of any Board member or person.

C. Permit No. 18347, Jesse Castellon (*Board Staff*) – **1:00 PM**

Consider approval of Permit No. 18347 to authorize existing boat dock supported by steel pilings and attached to a gangway, a willow tree on the waterside berm, a perpendicular wood fence on the landside slope, concrete steps on the landside slope, a concrete retaining wall at the landside toe, and a landside concrete patio. To authorize construction of concrete steps on the waterside slope, a concrete patio with light pole and an outlet on the waterside berm, a parallel wrought iron fence near the landside crown, a waterfall on the landside slope, a sprinkler system on the landside and waterside, and landscaping vegetation on the landside and waterside slopes on the left (south) bank levee of Bear Creek. (San Joaquin County)

## **REQUESTED ACTIONS**

9.\* SUTTER BYPASS – **2:00 PM**

Consider directing Board's staff to coordinate with DWR, U.S. Army Corps of Engineers and U.S. Fish and Wildlife Service to assess the effect of the Sutter National Wildlife Refuge on the carrying capacity of the Sutter Bypass (*Board member Maureen "Lady Bug" Doherty*)

10.\* **BOARD SPONSORED PROJECTS AND STUDY AGREEMENTS**

YUBA RIVER BASIN PROJECT – SCHEDULE AND COST CHANGE REQUEST (SACCR)  
(*Kent Zenobia*) – **2:30 PM**

1. Project Briefing
2. Consider approval of Resolution 2009-10 to:
  - a. Approve a Schedule and Cost Change Request issued by the U.S. Army Corps of Engineers to increase Design cost by \$10,600,000; and
  - b. Amend the Local Design Agreement with Yuba County Water Agency to increase the nonfederal share of the design cost to \$2,170,000.
  - c. Amend the Design Agreement with the U.S. Army Corps of Engineers to increase the total design cost to \$16,000,000.

## **INFORMATIONAL BRIEFINGS**

11. CALIFORNIA WATER PLAN AND INTEGRATED WATER MANAGEMENT UPDATE  
(*Kamyar Guivetchi*)

## **BOARD REPORTS**

12. **BOARD COMMENTS AND TASK LEADER REPORTS**

- Items on the Consent Calendar may be removed at the request of any Board member or person.

**13. REPORT OF ACTIVITIES OF THE EXECUTIVE OFFICER**

**14. FUTURE AGENDA**

**15. ADJOURN**

For further information about items on this agenda, please contact Lorraine Pendlebury, 3310 El Camino Ave., Room LL40, Sacramento, CA 95821, [lpendleb@water.ca.gov](mailto:lpendleb@water.ca.gov), or (916) 574-0609.

- Items on the Consent Calendar may be removed at the request of any Board member or person.